



QUARRYVILLE LIBRARY CENTER
Serving all of Southern Lancaster County and beyond!

Board of Trustees

Meeting Minutes

November 11, 2024

Present: Chris Waite, Jewell Shivery, Peggy Gordon, Rhonda Heidinger, Bill Jenkins
Guests: Michele Lefler, Deb Waite, Sarah

The meeting was called to order by President Chris Waite at 18:01.

Approval of October 14, 2024 minutes: A motion was made by Jewell Shivery to accept the minutes as presented. Seconded by Peg Gordon. Minutes were approved as presented.

Vice Presidents Report ~ Jewell Shivery

Shed is in. Per Chris ground anchors need to be added and the permit is good for one year.

Directors Report: Michele Lefler

- Sharon is offering to voluntarily cut her hours to 28 per week during the school year, but reserves the right to go to 40 hours over the summer.
- Sharon needs help the day of the Extra Give for the Historical author fair from 4-6 pm.
- Go Fore Golf tickets: Adults \$10, ages 3-11 \$5. Hope to have Prime Sponsors by January 1, 2025.
- Strategic Plan: Library doesn't currently have one, but we should. Michele will start the process.
- Sarah presented Chris with a Thank you gift from the staff for his tenure as President.

Treasurer's Report: Peg Gordon

- A motion was made by Rhonda Heidinger to approve the treasurer's report as presented. Seconded by Jewell Shivery. Motion carried.
- Presence CD renews in February.
- Staff Gifts: Jewell Shivery made a motion to give the staff gifts this year. Rhonda Heidinger seconded the motion. Motion carried.

Old Business: None

New Business:

Shed: Keys are the same.

Manure Bins: Need to be emptied and maintained. Sarah suggested checking them once a month. Bill said he will take care of this.

2025 Budget: A motion was made by Jewell Shivery to table approval until the next meeting. Seconded by Bill Jenkins. Motion carried.

Friends: Deb Waite

Had 26 tables rented for the craft fair

December 13 & 14 is the Christmas Cookie Sale. Drop off December 11 or 12.

Three Items for the Friends:

1. The Shed
2. Strategic Plan
3. Extra Give

With no further business, a motion to adjourn the meeting was made by Jewell Shivery, seconded by Rhonda Heidinger. Motion carried.

Next meeting, January 20, 2025 @ 6:00 pm.

Respectfully submitted,
Rhonda Heidinger, Secretary